

**CONSENT AGENDA:**

**ITEM C-3**

Approval of minutes  
Regular Meeting of December 16, 2009  
Regular Meeting of January 6, 2010  
Special Meeting of January 6, 2010

**MINUTES FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
DECEMBER 16, 2009  
7:00 P.M.**

**COUNCIL MEMBERS PRESENT: BRELAND, DALE, GRAN, AND COX**

**COUNCIL MEMBERS ABSENT: SAMPSON**

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLON,  
ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ,  
COMMUNITY DEVELOPMENT DIRECTOR LOPER,  
PLANNING DIRECTOR GALVAN, PARKS & RECREATION  
COORDINATOR HALLER, GIS ANALYST BRANDT, FIRE  
CHIEF ROUHOTAS, LIBRARY ADMINISTRATOR CARTER,  
HUMAN RESOURCES DIRECTOR GADDIS, CITY ATTORNEY  
MORITA, AND CITY CLERK JACKSON**

The meeting was called to order by **MAYOR COX** at 7:15 P.M. and he led those present in the Pledge of Allegiance.

**A. PUBLIC APPEARANCES:**

A special presentation was made to recognize the 100<sup>th</sup> birthday of Imperialite Edith Woolson. A brief biography was read by City Clerk Jackson and Mayor Cox read and presented her with a Proclamation.

**B. RE-ORGANIZATION OF CITY OFFICIALS**

**B-1. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2010.  
(CLERK)**

Upon nomination and a unanimous vote, COUNCIL MEMBER DALE was selected as Mayor.

Upon nomination and a unanimous vote, COUNCIL MEMBER GRAN was selected as Mayor Pr-tem.

**B-2. SUBJECT: RE-ORGANIZATION OF REDEVELOPMENT AGENCY BOARD FOR  
(CLERK) CALENDAR YEAR 2010.**

Upon nomination and a unanimous vote, AGENCY MEMBER DALE was selected as Chairman.

Upon nomination and a unanimous vote, AGENCY MEMBER GRAN was selected as Vice-Chairman.

MAYOR DALE presided over the remainder of the meeting.

**B-3. SUBJECT: PRESENTATION TO OUTGOING MAYOR DOUG COX.**

**MAYOR DALE** presented a plaque in appreciation to outgoing Mayor Dog Cox recognizing his service to the City for the past year.

**C. CONSENT AGENDA:**

- C-1. Approval of claims/warrants report.
- C-2. Approval of Change Order # 1 of the Rodeo Drive Sewer Manhole Replacement Project in the amount of \$33,133.20.
- C-3. Acceptance of completion of the Rodeo Drive Sewer Manhole Replacement Project completed by A&R Construction Company; and, authorize City Clerk to file the Notice of Completion.
- C-4. Approval of minutes of the following meetings: November 16, 2009 Special Meeting; November 18, 2009 Regular Meeting; November 18, 2009 Special Meeting; and, December 2, 2009 Regular Meeting.
- C-5. Approval of Treasurer's Report for the month ending November 30, 2009.

Motion by **BRELAND**, seconded by **GRAN** to approve the Consent Agenda as presented.

MOTION CARRIED 4-0

**D. OLD BUSINESS:**

- D-1.    SUBJECT:    DISCUSSION/ACTION    –    AB    1881    WATER    CONSERVATION    IN**  
**LANDSCAPING ACT.**

1. INTRODUCTION/1<sup>ST</sup> READING OF ORD. NO. 762, ADOPTING THE CITY OF IMPERIAL'S WATER EFFICIENT LANDSCAPING.

Motion by **COX**, seconded by **BRELAND** to hold the first reading of Ordinance No. 762 by title only.

AYES: BRELAND, GRAN, AND COX

NOES: DALE

ABSENT: SAMPSON

ABSTAIN: NONE                      MOTION CARRIED 3-1

2. DIRECTION TO STAFF TO PREPARE A SUMMARY OF THE ORDINANCE FOR PUBLICATION PURPOSES.

Direction was given to staff to prepare a summary of the ordinance.

**E. NEW BUSINESS:**

- E-1.    SUBJECT:    DISCUSSION/ACTION: STREET CLOSURE REQUEST – 600 BLOCK OF JOSHUA TREE STREET.**

1. APPROVAL TO CLOSE A PORTION OF JOSHUA TREE STREET BETWEEN SANDALWOOD GLEN AND BRUSHWOOD STREET ON DECEMBER 31, 2009 DURING THE HOURS OF 7:00 P.M. TO 1:00 A.M. FOR A NEIGHBORHOOD BLOCK PARTY.

Motion by **BRELAND**, seconded by **GRAN** to approve the closure of the street as requested.

MOTION CARRIED 4-0

- E-2. SUBJECT: DISCUSSION/ACTION: EXTENSION OF URGENCY ORDINANCE**  
***(GALVAN)* REGARDING ADULT ORIENTED BUSINESSES.**

1. INTRODUCTION/1<sup>ST</sup> READING OF ORD. NO. 763, ON AN URGENCY BASIS PROHIBITING THE ESTABLISHMENT OF ADULT ORIENTED BUSINESSES IN THE CITY OF IMPERIAL.

Motion by **GRAN**, seconded by **COX** to adopt Ordinance No. 763 on an urgency basis.  
MOTION CARRIED 4-0

2. DIRECTION TO STAFF TO PREPARE A SUMMARY OF THE ORDINANCE FOR PUBLICATION PURPOSES.

Direction was given to staff to prepare the summary.

**E-3. SUBJECT: DISCUSSION/ACTION: DEFERMENT OF DEVELOPMENT IMPACT FEES**  
**(GALVAN) FOR VILLAS PACIFICAS (MYRTLE AND TRESHILL).**

1. APPROVAL TO DEFER DEVELOPMENT IMPACT FEES FOR THE VILLAS PACIFICAS PROJECT FOR A PERIOD OF THREE YEARS.

Motion by **COX**, seconded by **BRELAND** to approve the deferment of payment of fees for three years with the addition of a promissory note secured through a second position deed of trust and a personal guarantee.

AYES: BRELAND, COX, GRAN, AND DALE

NOES: NONE

ABSENT: SAMPSON

ABSTAIN: NONE                      MOTION CARRIED 4-0

**E-4. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: IV SCHOOL OF**  
**(GALVAN) DANCE OWNER PARTICIPATION AGREEMENT.**

1. APPROVAL OF AN AMENDMENT TO OWNER PARTICIPATION AGREEMENT (OPA 2007.06) TO TRANSFER OWNERSHIP RESPONSIBILITIES RELATED TO THE IMPERIAL VALLEY SCHOOL OF DANCE.

The potential buyers Christopher Cole and Brooke Camalich were both present.

Motion by **COX**, seconded by **GRAN** to approve the amendment to the OPA.  
MOTION CARRIED 4-0

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**BRELAND** questioned staff regarding the closure of Morning Glory in the vicinity of TL Waggoner School during certain hours as being performed by school officials. Staff requested to follow up on this item.

COX expressed his appreciation for the opportunity to serve as Mayor the past year.

**GRAN** congratulated **DALE** on being selected as Mayor and thanked **COX** for a great job done.

**DALE** thanked staff for all their work this past year.

**F-2. SUBJECT: CITY MANAGER REPORT.**

Thanked outgoing Mayor COX for his service as Mayor; the next Market Day to be held on Thursday, December 17, 2009; and gave a brief report on the CALED conference she attended last week.

**F-3. SUBJECT: POLICE CHIEF REPORT.**

Reported that a drive through clinic for those wishing to receive the H1N1 flu shot will be held at the fairgrounds on Saturday, December 19, 2009.

**F-4.    SUBJECT:    FINANCE DIRECTOR REPORT.**

No report given.

**F-5.    SUBJECT:    PUBLIC SERVICES DIRECTOR REPORT.**

No report given.

**F-6.    SUBJECT:    PLANNING MANAGER REPORT.**

No report given.

**F-7.    SUBJECT:    HUMAN RESOURCES MANAGER REPORT.**

Invited everyone to the Employee Appreciation/Christmas party on Friday, December 18, 2009

**F-8.    SUBJECT:    PARKS AND RECREATION DIRECTOR REPORT.**

Working on a grant application for park improvements; volleyball club registration was held with 58 girls signing up; new classes being formed for ZUMBA exercise; and that a Red Cross baby sitting training program will be held December 21 and 22, 2009.

**F-9.    SUBJECT:    FIRE CHIEF REPORT.**

No report given.

**F-10.   SUBJECT:    LIBRARY ADMINISTRATOR REPORT.**

Will be showing the movie "G-Force" on Friday.

**F-11.   SUBJECT:    GIS ANALYST REPORT.**

No report given.

**F-12.   SUBJECT:    IMPERIAL CHAMBER OF COMMERCE REPORT.**

Sharon Ryan thanked COX for his service and congratulated DALE. She also expressed a big thank you to all for helping to make the Christmas Parade of Lights and Christmas in a Small Town successful. She also reported that the member appreciation dinner is to be held on January 28, 2010.

**CITY COUNCIL MEETING ADJOURNED AT 8:10 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 6, 2010, AT 7:00 P.M.**

**MINUTES FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY BOARD  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 6, 2010**

**COUNCIL MEMBERS PRESENT: BRELAND, COX, GRAN, SAMPSON, AND DALE**

**OTHER OFFICIALS PRESENT: POLICE CHIEF COLON, ADMINISTRATIVE SERVICES  
DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT  
DIRECTOR LOPER, PLANNING DIRECTOR GALVAN, PARKS  
& RECREATION DIRECTOR ARMSTRONG, HUMAN  
RESOURCES DIRECTOR GADDIS, CITY ATTORNEY  
MORITA, AND CITY CLERK JACKSON**

The meeting was called to order at 7:00 P.M. by **MAYOR DALE**. The Pledge of Allegiance was led by **COUNCIL MEMBER GRAN**.

**ADJUSTMENTS TO THE AGENDA:** Item B-2 was pulled from the Consent Agenda for action at a later date and time.

**A. PUBLIC APPEARANCES:**

Monica Ortega, Imperial resident reported that a street light is out in the vicinity of San Felipe and Vera Cruz.

Ruth Duarte introduced herself as the local representative for Teamsters Local 542.

**B. CONSENT AGENDA:**

**B-1.** Approval of claims/warrants report.

**B-2.** Adoption/Passage of Ord. No. 762, Adopting the City of Imperial's Water Efficient Landscaping.

Motion by **BRELAND**, seconded by **COX** to approve the Consent Agenda without item B-2.

**MOTION CARRIED 5-0**

**C. NEW BUSINESS:**

**C-1. SUBJECT: DISCUSSION/ACTION – CITY COUNCIL APPOINTMENTS.  
(DALE)**

- 1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.**

Mayor **DALE** requested that the appointments be made at the next Council meeting. The only appointment being confirmed at this time is that of Council member **GRAN** to the Imperial County Transportation Commission.

**C-2. SUBJECT: DISCUSSION/ACTION: ATEN/CLARK INTERSECTION PROJECT  
(GALVAN) PAVEMENT SECTION IMPROVEMENT.**

1. APPROVAL/DISAPPROVAL TO INCREASE QUANTITIES OF GRINDING AND PAVING IN AN AMOUNT NOT TO EXCEED THE 25% ALLOWABLE ADDITIONAL WORK FOR THE ATEN/CLARK INTERSECTION PROJECT.

Motion by COX, seconded by SAMPSON to approve the additional work.

AYES: BRELAND, COX, GRAN, SAMPSON, AND DALE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE MOTION CARRIED 5-0

**C-3. SUBJECT: DISCUSSION/ACTION: ADOPTION OF TRANSPORTATION DEVELOPMENT (GUTIERREZ) ACT (TDA) FUNDS AUDIT.**

1. APPROVAL/DISAPPROVAL OF TDA AUDIT.

Motion by COX, seconded by SAMPSON to accept the audit as presented for filing.

MOTION CARRIED 5-0

**D-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

None.

**D-2. SUBJECT: CITY MANAGER REPORT.**

Not present.

**D-3. SUBJECT: POLICE CHIEF REPORT.**

Reported that a traffic survey of city streets will be conducted in the spring time. A request for installation of speed signs along Clark Road/"P" Street has been received. This road will be included in the survey. He also reported that a suspect was apprehended for applying graffiti on New Years Eve.

**D-4. SUBJECT: FINANCE DIRECTOR REPORT.**

Reported that the RDA audit has been completed and submitted to the state by the December 31, 2009 deadline.

**D-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.**

None.

**D-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**

None.

**D-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**

Reported that she is preparing for open enrollment for medical coverage.

**D-8. SUBJECT: PLANNING MANAGER REPORT.**

Reported that the traffic signal poles for the intersection of Aten and Clark should be installed at the end of the month.

**D-8. SUBJECT: FIRE CHIEF REPORT.**

None.

**D-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**

None.

**D-10. SUBJECT: GIS ANALYST REPORT.**

Not present.

**D-11. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT**

Reminded Council about the Chamber's member appreciation dinner to be held on January 28, 2010 at the Veterans Hall.

**CITY COUNCIL MEETING ADJOURNED AT 7:18 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 20, 2010, AT 7:00 P.M.**



**MINUTES A  
SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 6, 2010**

The Special Meeting was held concurrent with the Regular meeting.

**C. NEW BUSINESS:**

**C-4.   SUBJECT:   DISCUSSION/ACTION: DOWNTOWN  
TRANSPORTATION PARK PROJECT.**

- 1.       APPROVAL OF RESOLUTION NO. 2010-01, APPROVING  
A LOCAL MATCH OF FUNDS.**

Motion by **COX**, seconded by **SAMPSON** to approve Resolution No. 2010-01.  
MOTION CARRIED 5-0

**CONTINUED WITH REGUALR CITY COUNCIL MEETING.**